

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 5, 2008 – Agenda Item VII

Resolution No. 08-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AMENDING THE CONTRACT WITH THE RIVERSIDE LAND
CONSERVANCY FOR PRE-ACQUISITION SERVICES IN
THE UPPER SANTA CLARA WATERSHED AND
AUTHORIZING ACCEPTANCE OF FUNDS
FROM OTHER PUBLIC AND
PRIVATE ENTITIES FOR
SAID CONTRACT

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that SCWRCA has been offered funds for activities leading to the protection of land in the upper Santa Clara River watershed; and
2. FINDS that the Riverside Land Conservancy is an excellent organization to assist SCWRCA and other public agencies with implementing a Conceptual Area Protection Plan for the habitat linkage between the two portions of the Angeles National Forest; and
3. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 5, 2008; and
5. AUTHORIZES the acceptance of funds from public and private entities to augment said contract; and
6. AMENDS the contract with the Riverside Land Conservancy for pre-acquisition services in the Upper Santa Clara Watershed in the amount not to exceed \$42,000; and
7. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2008.

Date:

Executive Officer